

CLIENT INFORMATION SHEET

July 10, 2018

In accordance with Articles two (2) through five (5) of the Due Diligence Convention and the Federal Banking Commission Circular of December 1998, concerning the prevention of money laundering, and Article 305 of the Swiss Criminal Code, the following information may be supplied to banks and/or other financial institutions for the purpose of verification of identity and activities of the Principal, and the nature and origin of the funds that are to be utilized. All parties have an obligation for professional discretion and to take all appropriate precautions to protect the confidentiality of the information each holds in respect of the others' activities. This legal obligation shall remain in full force and effect at all times.

Directions: This document must be completed in full. If a line item does not pertain then insert the term: "N/A" (non-applicable).

PERSONAL INFORMATION	
First Name:	Mustapha
Middle Name:	Muhammed
Last Name:	Raji
Gender:	Male
Date of Birth:	August 11, 1970
Country of Citizenship:	Canada
Passport Number:	HK565651
Date of Issue:	16 MAY 2016
Issuing Authority:	Canada
Address:	2750 N 29 TH AVE, SUITE 124
City:	HOLLYWOOD
State:	FL
Country:	USA
Zip Code:	33020
Telephone Number:	4047691683
Fax Number:	1 855 306 9704
Mobile Number:	
Email Address:	mustapha.raji@GMAIL.com
Languages / Translator	NONE

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UNIQUE BAMBOO INVESTMENT, INC
1801 SE HILMOOR DR, STE C104
PORT ST. LUCIE, FL 34952

Participant Initials: MMR

**GOVERNMENT
EXHIBIT
212A
19 Cr. 870 (JMF)**

USAO_00025254

Languages:	English
Do you speak English?:	yes
If No, Name of Translator:	
Tel Number:	
Email Address:	
CORPORATE INFORMATION	
Full Name of Corporation:	UNIQUE BAMBOO INVESTMENT INC
Street Address:	1801 SE HILMOOR DR
City:	PORT ST. LUCIE, FL
State:	FLORIDA
Country:	USA
Zip Code:	34952
Telephone Number:	4047040955
Mobile Number:	404 769 1683
Email Address:	<u>Mustapha.Raji@gmail.com</u>
LEGAL ADVISOR	
Full Name:	
Company:	
Address:	
Telephone Number:	
Fax Number:	
Email Address:	
BANK INFORMATION	
Address:	OCULINA BANK 44SQ 24TH AVENUE, VERO BEACH, FLORIDA 32967
Account Name:	DOWN HOME TITLE SERVICES, INC
Account Number:	067092556
ABA No.:	067092556
SWIFT Code:	PCBBUS66
Bank Phone	772-563-2212
Telephone Number:	
Fax Number:	

I, **[Mustapha Muhammed Raji]**, hereby swear under penalty of perjury, that the information provided herein is accurate and true as of this date: **Tuesday, 10 July, 18.**

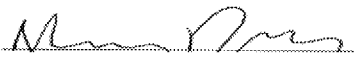
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Emergent Equity Group, LLC
3535 Peachtree Rd NE, Suite 520-143
Atlanta, GA 30326

Participant Initials: MMR

USAO_00025255

For and on behalf of [Mustapha Muhammed Raji]:

Signature: 

Name: [Mustapha Muhammed Raji]

Passport Number: [HK565651]

Date of Issuance: [16 MAY 2016]

Date of Expiry: [16 MAY 2026]

Country of Issuance: [Canadian]

Electronic signature is valid and accepted as hand signature

PASSPORT

PROVIDE A COLOR COPY ENLARGED (140%) TO THIS SIZE (8½ x 11 INCHES). PICTURE MUST BE CLEAR AND NOT DARK. ENLARGE & LIGHTEN (USING PHOTO SETTING).

Color scan the Passport into your computer at a high resolution in the JPEG format and INSERT.

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